Sl.No	Name of Party	Amount Outstanding
49.	J.K. Synthetics Ltd.	76.94
50.	Kalyanpur Cement Ltd.	75.89

Claim of higher duty drawback on exports

1603. SHRI PREM CHAND GUPTA: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that some exporters have been able to claim higher duty drawback and other incentives on exports, which were either overhauled or fictitious;

(b) if so, what measures Government have taken in respect of such cases, which have come to their knowledge;

(c) the action Government propose to take in future to curb/ minimise such malpractices; and

(d) the list of such exporters against whom either complaints have been received/investigation is on/cases have been filed?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN): (a) and) (b) Yes, Sir. Customs Department has detected cases where exporters have claimed higher drawback and other export incentives. In all such cases, investigations are conducted to determine the extent of unintended benefit accruing to the exporters and cases adjudicated imposing fines and penalties. Undue benefits are also denied. In cases, wherein blatant violation of the provisions of law is noticed, persons have also been arrested and/or detained under COFEPOSA.

(c) The Officers dealing with such schemes have been instructed to remain vigilant to prevent such cases. Intelligence and investigative agencies dealing with Customs are also regularly collecting information and passing it on to the field formations to prevent/unearth such frauds.

(d) During the last three years as many as 266 cases have been detected against the exporters for having claimed higher duty drawback and other export incentives.